

**CITY OF DELTONA, FLORIDA
SPECIAL CITY COMMISSION MEETING
WEDNESDAY, SEPTEMBER 9, 2015**

A Special Meeting of the Deltona City Commission was held on Wednesday, September 9, 2015 at the City Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Mayor Masiarczyk.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Nancy Schleicher	Present
Commissioner	Heidi Herzberg	Present
Commissioner	Mitch Honaker	Present
Commissioner	Chris Nabicht	Present
Commissioner	Diane Smith	Present
Commissioner	Brian Soukup	Present
City Manager	Jane K. Shang	Present
City Attorney	Becky Vose	Present
City Clerk	Joyce Raftery	Present

Also present: Deputy City Manager Dale Baker; Planning & Development Services Director Chris Bowley; Public Works/Deltona Water Director Gerald Chancellor; Finance Director Robert Clinger; Parks & Recreation Director Steve Moore; and VCSO Captain Eagan.

Mayor Masiarczyk stated the Special City Commission Meeting will run from 5:30 to 6:30 p.m. and if additional time is needed he will call for a recess, open the Regular City Commission Meeting which starts at 6:30 p.m., recess that meeting and re-open the Special City Commission Meeting.

3. PLEDGE TO THE FLAG:

Mayor Masiarczyk led everyone in the pledge to the flag.

4. PUBLIC COMMENT: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

5. BUSINESS:

A. Public Hearing - Resolution No. 2015-22, Adopting the Tentative Millage Rate for FY 2015/2016 - Robert Clinger, Finance Department (386) 878-8552.

Mayor Masiarczyk stated the public hearing is required by State law.

Commissioner Honaker discussed that every City has standing beliefs and policies, the frontline fire apparatus being rotated out from frontline service to reserve service every 10 years, and that changes to technology, safety innovations and the National Fire Protection Association setting higher proactive standards which state all apparatus built after 1991 should stay in service a minimum of 15 years or longer depending on a variety of reasons after an evaluation has been completed. He

provided a history of his qualifications on this topic and he believes the most important part of replacing a piece of equipment is not the years in service but, the hours of use, then take into consideration how much it was serviced over the years, has it been costing the City more in service, how long was it out of service for and what was being serviced. From Annex D of the inspection maintenance testing and retirement in-service automotive fire apparatus most would agree that the care of fire apparatus while being used and the quality of timeliness of maintenance are perhaps the most significant factors in determining how well a fire apparatus ages. With modern technology the City needs to re-evaluate the screening criteria as only 5% or less of the City's calls are fire calls where the equipment is fully operating. He stated equipment could be rotated out instead of at eight (8) years, 15-20 years and there needs to be a fire apparatus replacement line created in the budget every year instead of waiting until the suggested year to replace it.

Motion by Commissioner Honaker, to remove the purchase of the fire engine from the 2015/2016 budget, to add a fire department apparatus replacement line to the City budget, and to dedicate \$150,000 to that budget line item, and to reduce the millage rate for 2015/2016 to a rate reflective of a \$425,000 reduction in fire apparatus expenditures.

Motion died for lack of a second.

Commissioner Herzberg stated there is a new City Manager; the Commission will be having a strategic planning session with the residents on October 17th to look at items like this to determine how to budget them. Today is not the time for this; the Commission needs to weigh in the priorities as a City and the strategic planning session is a good place to discuss this.

Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher to approve Resolution No. 2015-22, adopting the tentative millage rate of 7.9900 for the levy of ad valorem taxes for FY 2015/2016.

Mayor Masiarczyk read the title of Resolution No. 2015-22 for the record.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA; ADOPTING A TENTATIVE MILLAGE RATE FOR THE 2015-2016 FISCAL YEAR; COMPARING TENTATIVE MILLAGE RATE WITH THE ROLLED-BACK RATE; ESTABLISHING A DATE, TIME, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO ADOPT A FINAL MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Mayor Masiarczyk opened up the public hearing, this is a public hearing to hear and consider comments and questions regarding the City's tentative millage rate and proposed annual budget for the coming FY 2015/2016. The City of Deltona hereby proposes a tentative millage rate of 7.99, the tentative millage rate reflects a 6.8% increase from the rolled-back rate of 7.4805 mills and the tentative millage rate is higher than the rolled-back rate of 7.4805 in order to cover increased operating costs as well as additional sidewalk construction and road resurfacing. The floor is now open to public comments and any questions from the public. Mayor Masiarczyk closed the public hearing as there were no public comments.

City Manager Jane K. Shang proposed an amendment to the budget, initially she requested an additional staff person for both the IT and Finance Departments and she would like to reallocate

those resources towards both the Code Enforcement and Parks & Recreation Departments. She stated there would be no budgetary impact, it would be cost neutral but, that she believes with the beautification campaign and the City's issues with trash that the resources should be moved towards these areas.

Mayor Masiarczyk stated unless there was an objection, this is a managerial decision and Commissioner Nabicht disagreed with the proposal, there is no back-up material and he is not prepared to make that decision at this time.

Mayor Masiarczyk stated the City Manager's proposal does not affect the millage rate and called for the vote.

Motion carried with members voting as follows:

Commissioner Herzberg	For
Commissioner Honaker	Against
Commissioner Nabicht	For
Commissioner Smith	For
Commissioner Soukup	For
Vice Mayor Schleicher	For
Mayor Masiarczyk	For

Resolution No. 2015-22 was adopted at 5:48 p.m.

Mayor Masiarczyk stated the City of Deltona has adopted a tentative millage rate of 7.99 mills for FY 2015/2016, the tentative millage rate reflects a 6.8% increase from the rolled-back rate of 7.4805 mills.

B. Public Hearing - Resolution No. 2015-23, Adopting the Tentative Annual Budget for FY 2015/2016 – Robert Clinger, Finance Department (386) 878-8552.

Mayor Masiarczyk stated the proposed annual budget is summarized as follows: General Fund - \$57,260,168; Special Revenue Funds - \$23,248,650; Enterprise Fund - \$43,289,172; Capital Project Funds - \$6,408,769; and Total City-wide Annual Budget - \$130,242,759.

The Commission discussed the City Manager's proposed amendment to the budget to include the beautification project being a huge undertaking, one (1) of the biggest complaints being the look of the City, the IT Department needing more staffing, the Finance and IT Department being able to run without the additional personnel, the change not having any budgetary impact, trusting the City Manager and her decisions, funding being moved to the right departments, Code Enforcement going through the most change, being supportive in a time of change, the efforts to put the residents in compliance, other cities having minimal code staff and having a hard time keeping the residents in compliance and enforcing their ordinances, IT being important to today's technology, that educating the public is key and using all available resources to do that, being tremendously under staffed in the IT Department for years, IT bringing Deltona forward in regards to communication, IT having the same amount of staff it did four (4) years ago, staff being unable to work for long periods of time until an IT staff can fix their computer, the City attempting to go as paperless as possible, looking at contracts and programs to do things like mowing City grounds, the departments not making the

1 request for additional personnel haphazardly, questioning the change being made at the last minute,
2 the Building Department needing additional staff and being even more under staffed due to
3 absences, what exactly the new positions are, and the changes being the responsibility of the City
4 Manager and the Commission's responsibility being to approve the budget.

5
6 Ms. Shang apologized for the last minute change but, when she started the budget process she had
7 only been with the City for a week. She stated she has had a chance to work with staff and
8 understanding the priorities of the City to include beautification, communication and community
9 spirit throughout the City and she is trying to be fiscally prudent and identify where resources should
10 be directed. She stated she talked to staff about just deferring the positions for one (1) year and she
11 feels the resources would be better served in Code Enforcement. There are two (2) open positions in
12 the IT Department, one (1) of which has been vacant for at least a year due to the salary so she has
13 authorized the increase in that salary and eliminated the additional helpdesk position because all of
14 the IT staff handle helpdesk issues. In the area of public information there is a new position that will
15 be responsible for taking the City's videos, as well as, a new training program for high school
16 students by utilizing the Regular Commission meetings as a training program. She stated she is not
17 really sure that the decision could have been made earlier and she did not make the decision in a
18 vacuum.

19
20 Mayor Masiarczyk stated the Commission hired a City Manager to manage; Ms. Shang could have
21 waited to make the changes until the budget was adopted and brought it up to the Commission then
22 but, he feels this is an appropriate time to discuss the proposed changes.

23
24 **Motion by Vice Mayor Schleicher, seconded by Commissioner Soukup to change the allocation of**
25 **two (2) staff members from IT and Finance to Parks & Recreation and Code Enforcement at a**
26 **cost neutral.**

27
28 **Motion carried with members voting as follows:**

29		
30	Commissioner Herzberg	For
31	Commissioner Honaker	Against
32	Commissioner Nabicht	Against
33	Commissioner Smith	For
34	Commissioner Soukup	For
35	Vice Mayor Schleicher	For
36	Mayor Masiarczyk	For
37		

38 Mayor Masiarczyk opened and closed the public hearing as there were no public comments or
39 questions.

40
41 **Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher to approve Resolution**
42 **No. 2015-23, adopting a tentative annual budget for fiscal year 2015/2016, as amended.**

43
44 Mayor Masiarczyk read the title of Resolution No. 2015-23 for the record.

45
46 **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELTONA, FLORIDA,**
47 **ADOPTING A TENTATIVE BUDGET FOR THE 2015-2016 FISCAL YEAR;**
48 **ESTABLISHING A DATE, TIME, AND PLACE AT WHICH A PUBLIC HEARING WILL**

BE HELD TO ADOPT A FINAL BUDGET; PROVIDING AN EFFECTIVE DATE.

Mayor Masiarczyk stated the proposed annual budget is summarized as follows: General Fund - \$57,260,168; Special Revenue Funds - \$23,248,650; Enterprise Fund - \$43,289,172; Capital Project Funds - \$6,408,769; and Total City-wide Annual Budget - \$130,242,759.

Motion carried with members voting as follows:

Commissioner Herzberg	For
Commissioner Honaker	Against
Commissioner Nabicht	For
Commissioner Smith	For
Commissioner Soukup	For
Vice Mayor Schleicher	For
Mayor Masiarczyk	For

Resolution No. 2015-23 was adopted at 6:06 p.m.

Mayor Masiarczyk confirmed with the City Manager and City Attorney that all requirements for the public hearing were followed and met and they agreed.

6. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:07 p.m.

John Masiarczyk Sr., Mayor

ATTEST:

Joyce Raftery, CMC, City Clerk